



CARLTON COUNTY
COMMITTEE OF THE WHOLE AGENDA
Carlton County Transportation Building, County Board Room
May 2, 2023 at 4:00 p.m.

1. Call to Order.
2. Approval of Agenda. **Motion by Bodie, second by Brenner. Approved.**
3. Approve the April 4, 2023 meeting minutes. **Motion by Proulx, second by Peterson. Approved.**
4. Transportation Public Hearing 4:30. **Motion by Bodie, second by Proulx, to adjourn the COW meeting for the public Hearings. Approved.**
5. Transportation Public Hearing 4:45.
6. Extension Educators Presentation. Info only.
7. 2022 Wellness Committee Update (Ali Bachinski, Emily Morrison) Info only.
8. Carlton County Jail – Correctional Health data report (Kelly Lake, Holly Compo). Info only.
9. Justice Center update (Paul Coughlin). Info only.
10. New Business
 - A. COORDINATOR/HR/PM
 1. Approve Data Practices Policy Updates. **Motion by Brenner, seconded by Proulx. Approved.**
 2. Discuss significant initiatives and issues that may impact the budget policy statement and budget direction. Discussion only.
 3. Probation Action Plan Implementation Update. County Attorney Ketola provides an update.
 - B. ECONOMIC DEVELOPMENT
 1. EDA Update. Info only.
 - C. PUBLIC HEALTH & HUMAN SERVICES
 1. CaseWorks – EDMS. Carrie Umpierre and Tom Shay provide information. **Motion by Lee, second by Proulx. Approved.**
 2. Disabilities Services – Long Term Care Restructure Plan. **Motion by Lee, second by Brenner. Approved.**
 3. Local Homeless Prevention Aid (LHPA) Planning Update. Info only.
 - D. TRANSPORTATION
 1. Transportation update. Info only.
11. Other Business
 - A. Discuss lobbying priorities
 - B. Department Updates
 - C. The next regular meeting date is scheduled for June 6, 2023 at 4:00 p.m. located at the Carlton County Transportation Building in the Board Room.
12. Adjournment. **Motion by Bodie, second by Brenner. Approved.**